

**Local Board Meeting
Patrick & Henry Community College
645 Patriot Avenue
Martinsville, Virginia 24112**

January 23, 2023

You are hereby notified of the regularly scheduled meeting of the Patrick & Henry Community College Board to be held at **12:30 p.m. on Monday, January 23, 2023**. This meeting will be held at the Dalton IDEA Center, located at 26 Fayette Street, Martinsville, VA 24112. (Lunch will be served at 12:00 noon.) This is an open meeting; however, the Board will not receive public comment.

AGENDA

- I. Call to Order (Robert Haley, Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- IV. **Consideration of Minutes from the November 21, 2022, meeting**
- V. President's Report (Dr. Greg Hodges)
- VI. Budget and Finance (Jack Hanbury, VP Financial & Administrative Services)
 - A. Report on Local Funds Expenditures
 - B. **Board to consider approval of Fiscal Year 2024 Local Funds Requests (Board Report #431)**
- VII. Academic & Student Affairs Committee
 - A. **Board to consider approval of Program Discontinuances (4) (Board Report #432)**
 - B. **Board to consider approval of New Program (Automotive Maintenance and Light Repair (Board Report #433)**
- VIII. Legislative Committee
 - A. **Board to consider approval of Amendment of Sexual Misconduct Policy (Board Report #430)**
- IX. Academic and Student Affairs
 - A. Update by Dr. Chris Wikstrom, VP of Academic & Student Success Services
- X. Workforce, Economic, and Community Development
 - A. Update by Rhonda Hodges, VP of WECD
- XI. Institutional Advancement
 - A. Update by Tiffani Underwood, P&HCC Foundation Executive Director
- XII. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XIII. Miscellaneous
 - A. **Board to consider approval of Professor Emeritus Appointment (Board Report #434)**
 - B. Next meeting will be March 20, 2023
- XIV. Adjournment

Items in bold indicate action required.



Robert W. Haley, Board Chair